



608 Kihekah, Pawhuska, Oklahoma

**OSAGE NATION ELECTION BOARD
MEETING MINUTES
May 21, 2024
10:00 A.M.**

Call to Order and Welcome

The meeting was called to order by Chairperson Shannon Lockett at 10:29 a.m.

Invocation

The Invocation was given by Vice Chairperson, Terry Hazen.

Roll Call

The roll was called and the following members were present:

Shannon Lockett, Chairperson
Terry Hazen, Vice Chairperson
Belle Wilson, Board Member
Anita Fields, Alternate Board Member, by phone

The following member was absent:

Fred Byers, Alternate Board Member

Chairperson Shannon Lockett declared a quorum was present.

Approval of Minutes

MOTION-To Approve. Belle Wilson made a motion to approve the minutes from May 6, 2024 as presented. Motion was seconded and passed unanimously.

1st Campaign Finance Reports

MOTION-To Certify. Terry Hazen made a motion to certify the following candidates 1st Campaign Finance as presented. Motion was seconded and passed unanimously.

Jodie Revard
William Kemble

MOTION-To Recess. Terry Hazen made a motion to recess. Motion was seconded and passed unanimously.

The meeting recessed at 11:33 a.m.

MOTION-To Reconvene. Shannon Lockett made a motion to reconvene the meeting. Motion was seconded and passed unanimously.

The meeting reconvened at 11:47 a.m.

MOTION-To Fine. Shannon Lockett made a motion to fine Billy Keene five hundred dollars (\$500) and have him replace the pages with inaccuracies in his 1st Campaign Finance Report. Motion was seconded and passed unanimously.

MOTION-To Notify. Belle Wilson made a motion to notify the following candidates of the inaccuracies in their 1st Campaign Finance Reports as presented. Motion was seconded and passed unanimously.

Alexis Martin
Angela Pratt
Brooklin Sweezy
Jacque Jones
Joe Tillman
John Maker
Liberty Metcalf
Maria Whitehorn
Pam Shaw
Patrick Cullen-Carroll
Tina Allen
Traci Phillips
Billy Keene
Christa Fulkerson

MOTION-To Fine. Terry Hazen made a motion to fine Christa Fulkerson five hundred dollars (\$500) according to Rule Two Section 5E of the Osage Nation Election Board Rules and Regulations. Motion was seconded and passed unanimously.

Old Business

Alexis Rencountre, Election Supervisor, updated the Board on the install of the Office security system and internet, and absentee ballot mailing.

New Business

None

Public Comment

Benny Polacca, Osage News, requested clarification on Christa Fulkerson's and Billy Keene's fines and Campaign Finance Report inaccuracies timeline.

Next Meeting Date

The next scheduled meeting is currently set for Tuesday, May 28, 2024 at 1:00 p.m.

Adjournment

MOTION-To Adjourn. Belle Wilson made a motion to adjourn. Motion was seconded and passed unanimously.

The meeting was adjourned by Chairperson Shannon Lockett at 1:19 p.m.